



**REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: SEPTEMBER 5, 2001**

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 4:19 P.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY and MACK

ALSO PRESENT: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, and CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(4:19 – 4:20)

5-1911

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: SEPTEMBER 5, 2001

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Appointment by the Mayor and approval of appointment by City Council of one director to serve until 2003

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there is one position from Group B that should be filled due to the resignation of Bruce Levin. The remaining term of service is two years. This position should be filled by a person representing the legal category.

RECOMMENDATION:

Staff recommends that the Mayor make the appointment for the director subject to Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

GOODMAN – ABEYANCE to 10/3/2001 – UNANIMOUS with WEEKLY not voting

MINUTES:

LESA CODER, Director, Office of Business Development, was present.

There was no discussion.

(4:20 – 4:21)

5-1920



AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: SEPTEMBER 5, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 4:21 P.M.

Respectfully submitted:_____

GABRIELA S. PORTILLO-BRENNER
October 4, 2001